



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
The Manager,
Department of Corporate Relationship,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 20/04/2024

Ref: - Scrip Code: 526431

Sub: Non- Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Paid up Equity Share Capital of the Company is less than Rs. 10 Crores i.e. Rs. 4,44,13,000/- and Net worth of the Company is less than Rs. 25 Crores i.e. Rs. (12,09,05,761/-) as on the last day of Previous Financial year i.e. 31st March, 2023. Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall not apply to the Company for the Quarter ended 31st March, 2024.

Kindly Confirm and take the above information on your records

Thanking your

Yours faithfully,
For Welterman International Limited

Rucha Pathak
Company Secretary & Compliance Officer